

AOC CONSTRUCTION FILE  
COUNTY: LOGAN  
FILE CODE: PDR1  
SUBNO: RM  
DATE: 8-24-07

**LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held its meeting on July 26, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance, were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins. Also attending were Arty Nemis of Kentucky Construction Insurance, Jeff Gregory, Steve Sherman, Wendell Emerson of Ross and Sinclair, Richard Mitchell, Sylvia Gill, Jerry Wilkins, and Eleanor and Gordon McCormick.

Chairman Logan Chick called the regular meeting to order.

The first item of business was the approval of the minutes of the June 28, 2007, meeting. A motion was made by Judge Tyler Gill to approve same. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ronnie McCall – aye; and Judge Tyler Gill – aye. So approved.

The first item of business was the Financial Report. Wendell Emerson stated that the balance as of 5/31/07 is \$731,391.39. There were no disbursements made in June, and interest earned was \$5,387.28. (Copy of said Report is attached hereto, as a part hereof.)

The next item of business was a presentation by Arty Nemis of

Kentucky Construction Insurance regarding providing insurance during the construction phase. No action was taken at this time.

The next item of business was approval for payment of a bill from Codell Construction in the sum of \$11,765.65 for completion of Phase A and B. After discussion, a motion was made to approve the payment of same by Judge Tyler Gill, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; and Ronnie McCall. So approved.

The next item of business was a report from Judge Chick that a letter was sent from Sherman, Carter and Barnhart to Mayor Zick relative to the size of the water line needed for the water pressure.

The next item of business was the report of Jeff <sup>Gregory</sup>~~Smith~~ and Steve Sherman as to the proposed schedule for the construction process. No action was taken on this matter.

The next item of business was the discussion of the increase in size of the storm water pipe to be installed. After discussion, a motion was made by Judge Tyler Gill to participate in the increase size of the storm water pipe at the approximate cost of \$20,000.00 and no more. Seconded by Sherry Wilkins. There being no further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ronnie McCall – aye; and Judge Tyler Gill

– aye. So approved.

The next item of business was a request by Jeff <sup>Gregory</sup>~~Smith~~ of Sherman, Carter and Barnhart to call a special meeting on October 18, 2007 at 4:00 P.M., to approve the documents to bid. After discussion, Judge Tyler Gill made a motion to approve same and requested the regular meeting be held also, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ronnie McCall – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of the addition of an elevator in the Clerk's office. No action was taken at this time.

No further business, a motion was made by Judge Tyler Gill to adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

*The above minutes were read and approved, this the \_\_\_\_\_ day of August, 2007.*

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CHAIRMAN LOGAN CHICK